



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

APRIL 19, 2012 AGENDA
 7:00 PM Oaks North Community Center
 12578 Oaks North Drive, San Diego, CA 92128

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|--------------------------|--|----------------------------|----------------|--------------------|------------|----------------------|----------------|----------|-------------------------------|-----------------|------------------|--------------------------|-----------|--|
| ITEM #1 | <u>CALL TO ORDER – REGULAR MEETING OF THE RB PLANNING BOARD</u>
Roll Call | | | | | | | | | | | | | |
| ITEM #2 | <u>NON-AGENDA PUBLIC COMMENT</u>
<i>For issues not on the agenda but within the jurisdiction of the Rancho Bernardo Community Planning Board. Submit requests to speak by completing a Speakers Slip prior to the start of the meeting. There can be no discussion or action, other than a referral. Three minutes per speaker.</i> | | | | | | | | | | | | | |
| ITEM #3 | <u>MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA</u> | <u>VOTING ITEM</u> | | | | | | | | | | | | |
| ITEM #4 | <u>ADMINISTRATIVE MATTERS</u> <ul style="list-style-type: none"> • Review and approve minutes for February & March 2012 • Review and approve Treasurer’s report | <u>VOTING ITEMS</u> | | | | | | | | | | | | |
| ITEM #5 | <u>NEXTG PROJECT AT CANFIELD & ESCALA</u>
Kerrigan Diehl/John Woods to present
Lower 2 antennas on existing site | <u>VOTING ITEM</u> | | | | | | | | | | | | |
| ITEM #6 | <u>PS 77 A/B FORCE MAIN PROJECT PUMP STATION</u>
Monika Smoczynski and Kim Roeland to present
Public Utilities/Development Services | <u>VOTING ITEM</u> | | | | | | | | | | | | |
| ITEM #7 | <u>CHAIR REMARKS</u> | | | | | | | | | | | | | |
| ITEM #8 | <u>COUNCILMEMBER CARL DEMAIO LIAISON REPORT</u>
Tiffany Vinson, District 5 representative, to report | <u>INFO ONLY</u> | | | | | | | | | | | | |
| ITEM #9 | <u>COUNTY SUPERVISOR PAM LATER-PRICE LIAISON REPORT</u>
Steve Hadley, Legislative Aide, Supervisor Pam Slater-Price | <u>INFO ONLY</u> | | | | | | | | | | | | |
| ITEM #10 | <u>HATS OFF</u>
Teri D. to present | <u>INFO ONLY</u> | | | | | | | | | | | | |
| ITEM #11 | <u>RB ALIVE</u>
Estelle Wolf & Vicki Touchstone to present | <u>VOTING ITEM</u> | | | | | | | | | | | | |
| ITEM #12 | <u>RB INN CUP</u>
Richard House to present | <u>INFO ONLY</u> | | | | | | | | | | | | |
| ITEM #13 | <u>COMMITTEE REPORTS</u> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Bylaws Ad hoc</td> <td style="width: 50%;">Teri Denlinger</td> </tr> <tr> <td>Development Review</td> <td>John Woods</td> </tr> <tr> <td>Publicity & Election</td> <td>Teri Denlinger</td> </tr> <tr> <td>RB Alive</td> <td>Vicki Touchstone/Estelle Wolf</td> </tr> <tr> <td>Regional Issues</td> <td>Peter Tereschuck</td> </tr> <tr> <td>Traffic & Transportation</td> <td>Dick Katz</td> </tr> </table> | Bylaws Ad hoc | Teri Denlinger | Development Review | John Woods | Publicity & Election | Teri Denlinger | RB Alive | Vicki Touchstone/Estelle Wolf | Regional Issues | Peter Tereschuck | Traffic & Transportation | Dick Katz | |
| Bylaws Ad hoc | Teri Denlinger | | | | | | | | | | | | | |
| Development Review | John Woods | | | | | | | | | | | | | |
| Publicity & Election | Teri Denlinger | | | | | | | | | | | | | |
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| Regional Issues | Peter Tereschuck | | | | | | | | | | | | | |
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ITEM #14 **LIAISON REPORTS**
Commercial Representative John Woods
Community Council Robin Kaufman
San Dieguito River Park John Kowalski
Community Planners Committee [CPC] Teri Denlinger/John Kowalski
RB MAD Dick Katz
San Pasqual/Lake Hodges Planning Group John Kowalski
SANDAG/COMPACT Richard House
Miramar Community Leaders Forum Jeff Frederick

ITEM #15 **SEAT 2012-2013 ELECTED PLANNING BOARD MEMBERS**

ITEM #16 **NOMINATING COMMITTEE PROCEDURE DISCUSSION** **INFO ONLY**
Presented by Lou Dell 'Angela
• Mr. Dell 'Angela's emails to be distributed to the board

ITEM #17 **ELECT 2012-2013 BOARD OFFICERS** **VOTING ITEM**
John Woods to present Nominating Committee slate of officers.
Names to be released prior to meeting.

ITEM #18 **APPOINT COMMERCIAL REPRESENTATIVE** **VOTING ITEM**

ITEM #19 **HEAR & APPOINT REPRESENTATIVES TO FILL VACANT SEATS** **VOTING ITEM**

ITEM #20 **APPOINT COMMITTEE CHAIRS & BOARD LIAISONS** **VOTING ITEM**

ITEM #21 **APPOINT NEW GOVERNMENT LIAISON TO COORDINATE**
CITY & COUNTY ISSUES
Chair to appoint John Kowalski

ITEM #22 **NEW BUSINESS**

ITEM #14 **OLD BUSINESS**

ADJOURNMENT:

NEXT BOARD MEETING:
Thursday May 17, 2012 @ 7:00 PM
Oaks North Community Center